

November 8, 2001

TO: Members of the MAG Regional Bicycle Task Force

FROM: Patrick McDermott, Chandler, Chair of the Regional Bicycle Task Force

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 20, 2001 - 1:30 p.m.  
MAG Offices, Suite 200 - Ocotillo Room  
302 North First Avenue, Phoenix

The Regional Bicycle Task Force will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Maureen DeCindis at (602) 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

#### TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the October 22, 2001 Meeting Minutes of the Regional Bicycle Task Force</u></p> <p>3. <u>Call to the Audience</u></p> | <p>2. For information, discussion and action to approve the October 22, 2001 meeting minutes.</p> <p>3. For information and discussion.</p> |
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An opportunity will be provided to members of the public to address the Task Force. Citizens will be requested not to exceed a three minute time period for their comments.

4. Review and Ranking of Federally-Funded Bicycle and Multi-Use Pathway Projects Submitted for the FY 2003-2007 MAG Transportation Improvement Program (TIP)

MAG is currently reviewing potential projects submitted for the FY 2003-2007 MAG TIP. Based upon Federal Highway Administration guidance, MAG staff has conducted an emission reduction assessment for proposed Congestion Mitigation Air Quality (CMAQ) projects submitted for the FY MAG 2003-2007 TIP. MAG has received 73 projects requesting \$138 million in CMAQ funds. Approximately \$35 million in CMAQ is available.

At the November 6<sup>th</sup> TRC meeting, a motion was passed requesting that all projects be returned to the modal committees for review and ranking giving special attention to the CMS and CMAQ scores.

Please review the following to prepare for the meeting: Attachment 4A Draft FY 2003-2007 MAG Transportation Improvement Program Modal Committee Rankings of FY 2007 CMAQ and STP Project requests; Attachment 4B Comparison Table for Programming of MAG Federal Funds and Attachment 4C Regional Bicycle Task Force Recommended Priorities for CMAQ Bicycle Projects.

5. Next Meeting

The Regional Bicycle Task Force will meet on **Tuesday December 18, 2001** in the Ocotillo Room.

4. For information, discussion and recommendations to provide bicycle project recommendations for inclusion in the 2003-2007 Transportation Improvement Program.

5. For information and discussion.

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